

COMDTINST 5520.5E
MAY 15 2002

COMMANDANT INSTRUCTION 5520.5E

Subj: MANDATORY REPORTING OF INCIDENTS TO COAST GUARD INVESTIGATIVE SERVICE AND REQUESTING INVESTIGATIVE ASSISTANCE

Ref: (a) Organization Manual, COMDTINST M5400.7 (series)
(b) Investigations Manual, COMDTINST M5527.1 (series)
(c) Maritime Law Enforcement Manual (MLEM), COMDTINST M16247.1 (series)
(d) Administrative Investigations Manual, COMDTINST M5830.1 (series)
(e) Reporting Rape and Sexual Assault, COMDTINST 1754.10 (series)
(f) Workplace Violence and Threatening Behavior, COMDTINST 5370.1 (series)

1. PURPOSE. To provide policy and guidance for reporting those incidents requiring formal investigation by the Coast Guard Investigative Service (CGIS), establish procedures for requesting investigative assistance from CGIS, and to consolidate Commandant Instructions specific to the various duties, responsibilities, and jurisdiction of CGIS.
2. ACTION. Area and district commander, commanders of maintenance and logistics commands, commanding officers of headquarters units, assistant commandants for directorates, Chief Counsel, Superintendent, Coast Guard Academy, and special staff offices at Headquarters shall ensure compliance with the provisions of this Instruction.
3. DIRECTIVES AFFECTED. Investigative Assistance, COMDTINST 5520.5D is cancelled; Investigations of Deaths Within the Coast Guard, COMDTINST 5527.5 is cancelled; Criminal History Reporting of Military Suspects, COMDTINST 5580.1 is cancelled; Protective Service Operations, COMDTINST 5500.12 is cancelled; Investigations Into Adult Private Consensual Misconduct, COMDTINST 5527.2 is cancelled.

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4. BACKGROUND.

- a. The Coast Guard's Investigations Program, previously organized as Coast Guard Investigations (CGI) under the office of Chief, Investigations and Security Branch (G-OIS) was reorganized in 1996 into the Coast Guard Investigative Service (CGIS), a centralized Directorate (G-O-CGIS) under the Office of the Assistant Commandant for Operations (G-O). This reorganization led to the removal of the operational control of the Investigations Program from District oversight and restructuring of the Coast Guard Investigations Program into seven CGIS Regional Offices and over 25 Resident Agent Offices under the operational and administrative control of Director, Coast Guard Investigative Service. The reorganization of the Coast Guard Investigations Program was due, in part, to the President's Council on Integrity and Efficiency (PCIE) report entitled "Quality Standards for Investigations", which prescribed the organization of a law enforcement agency of the Federal government. As the criminal investigative arm of the Coast Guard, CGIS is comprised of active duty, reserve and civilian personnel designated as special agents/criminal investigators, with law enforcement authority under 14 U.S.C. 95 to:
 - (1) Carry firearms;
 - (2) Execute and serve any warrant or other process issued under the authority of the United States;
 - (3) Make arrests without warrant for;
 - (a) any offense against the United States committed in the special agent's presence, or,
 - (b) any felony cognizable under the laws of the United States if the agent has probably cause to believe that the person to be arrested has committed or is committing the felony.
 - (4) Administer oaths and take statements in the performance of official duty.
- b. As stated in references (a) and (b), the major mission of CGIS is the administration, operation, and maintenance of a professional criminal investigative service for the U.S. Coast Guard. Within the U.S. Coast Guard, CGIS is specifically responsible for investigating and/or coordinating with other federal, state, and local law enforcement agencies, including the Office of Inspector General, Department of Transportation (DOT-OIG), criminal investigations, law enforcement information collection activities, and Protective Service Operations. These responsibilities do not extend to maritime law enforcement investigations specifically vested in Commandant (G-O) and (G-M). However, in accordance with reference (c), within the Coast Guard only CGIS special agents are authorized to engage in covert surveillance or seek information in the civilian community by assuming undercover roles, cultivating paid informants or conducting other covert activities, unless otherwise approved by the District Commander or higher authority.

5. DEFINITIONS. For the purposes of this Instruction, the following definitions apply:

- a. A “covered person” is defined as:
 - (1) Active duty Coast Guard personnel;
 - (2) Reserve Coast Guard personnel on active duty;
 - (3) Civilian Coast Guard employees;
 - (4) Public Health Service personnel assigned to the Coast Guard, and;
 - (5) DoD personnel assigned to the Coast Guard.
- b. A felony UCMJ violation is violation of the UCMJ that could result in confinement exceeding 1-year. Violations that could result in less than 1-year confinement are misdemeanor offenses.

6. DISCUSSION.

- a. Good order and discipline are the direct responsibility of command. In the discharge of this responsibility, commanding officers must frequently rely on prompt investigative action by professionally trained and experienced criminal investigators, not only for effective resolution of actual, alleged, or suspected criminal offenses, but also to preserve facts, evidence and construct an evidentiary foundation for subsequent command action or criminal prosecution. CGIS maintains a cadre of highly trained special agents who exercise jurisdiction as delineated by this Instruction and reference (b). These trained investigators are assigned to CGIS Regional and Resident Agent Offices located throughout the continental United States, Puerto Rico, Hawaii, and Alaska as contained in Enclosure (1).
- b. CGIS special agents are responsive to command investigative needs and are available to provide support as needed, both ashore and afloat, consistent with Coast Guard policy and with full regard for constitutional considerations. CGIS special agents are “fact finders” committed to providing a fair and impartial investigative product for use by appropriate command and legal authority as necessary. Unlike Investigating Officers when conducting Administrative Investigations, CGIS special agents are prohibited from offering recommendations or opinions in matters concerning guilt, innocence or punishment. As the Coast Guard’s primary investigative body, CGIS is dedicated to working just as aggressively to disprove allegations as prove them while supporting a unit’s ability to maintain good order and discipline as well as ensuring the needs of the Service are met. While commanding officers maintain a limited investigative capability for the resolution of minor UCMJ offenses and have authority to appoint administrative fact-finding bodies to determine the circumstances of specific incidents in accordance with reference (d), this Instruction delineates the responsibilities and limitations of commanding officers with regard to criminal investigations, death investigations, Protective Service Operations, and law enforcement information collection in support of criminal investigations and law enforcement operations.

7. MANDATORY REPORTING TO CGIS.

- a. Felony UCMJ Violations. All actual, alleged, or suspected felony UCMJ violations must be reported to CGIS when the suspect/accused is a “covered person”.
- b. Violations of Federal Criminal Law. All actual, alleged, or suspected felony or misdemeanor violations of federal criminal law must be reported to CGIS when:
 - (1) The suspect is a “covered person”, or;
 - (2) The federal offense occurred on Coast Guard property, or;
 - (3) The federal offense occurred within the special maritime jurisdiction of the United States, with the exception of those maritime law enforcement investigations specifically vested in G-O and G-M.
- c. Victim Status. CGIS must be notified whenever the victim of an actual, alleged, or suspected felony UCMJ violation or federal offense is a “covered person”. Additionally, CGIS must be notified if the victim of an actual, alleged, or suspected rape, sexual assault, or child or spouse abuse is a Coast Guard military dependent.

8. ADDITIONAL REQUIREMENTS.

- a. Rape/Sexual Assault. Rape and sexual assault can be difficult cases to investigate and prosecute. Extreme care must be taken to ensure the rights and confidentiality of suspected or alleged victims and perpetrators. Furthermore, the rights of the victim of rape or sexual assault and their physical, psychological, and emotional well-being require prompt reporting and investigation by trained and experienced criminal investigators. In accordance with reference (e) and this Instruction, commands are strictly prohibited from taking any formal or informal investigative action, to include interviews or inquiries, into actual, suspected, or alleged incidents of rape or sexual assault.
- b. Death of Certain Personnel. CGIS must be immediately notified upon the reported death of a “covered person” or any person under the command, control or custody of the Coast Guard at the time of death. The exception to this notification requirement are deaths in a hospital setting due to known natural causes, such as terminal illness, and those deaths that occur in the performance of official duties for which a Mishap Analysis Board is convened under the Safety and Environmental Health Manual, COMDTINST M5100.47(series). In addition to immediate notification of CGIS, commanding officers should, in cases of death or injury resulting in death occurring on Coast Guard controlled property, immediately contact local law enforcement to ensure that professional investigators secure the scene and preserve any items of evidentiary value pending CGIS arrival. Commanding officers are to ensure that the area surrounding the scene is secured, with guards posted as necessary to prevent access to the scene by any other persons other than law enforcement personnel. Commanding officers must also ensure that the deceased’s living and work areas, locker, personal effects, etc. are protected from access, damage, deterioration, or tampering pending CGIS examination and investigation.

- c. Adult Consensual Sexual Acts. CGIS will not conduct a criminal investigation **solely to determine** whether a service member is a heterosexual, homosexual, or bisexual. However, if a commanding officer determines that allegations or admissions of homosexual acts are credible and were not obtained in violation of the administration's "Don't Ask, Don't Tell" policy, the commanding officer may request CGIS investigative assistance in the matter. CGIS will not ordinarily initiate a criminal investigation into offenses of adultery or fraternization where such misconduct is the only offense involved. Allegations of this nature will normally be referred back to the appropriate command for action. However, allegations of adultery or fraternization that clearly affect good order and discipline of a unit or involve the command structure may be investigated by CGIS upon request by the appropriate authority.
- d. Child and Spouse Abuse. Family Advocacy Specialists (FAS) must immediately report to CGIS all actual, alleged or suspected incidents of child and spouse abuse involving major physical injury and all incidents of child or spouse sexual abuse in accordance with Family Advocacy Program, COMDTINST 1750.7 (series).
- e. Workplace Violence and Threatening Behavior. Incidents or potential incidents of workplace violence or threatening behavior at Coast Guard facilities are to be reported to CGIS in accordance with reference (f).
- f. Computer Crime. Incidents of actual, alleged, or suspected computer related crime such as unauthorized access, intrusion, and intentional data destruction must be reported to CGIS and the Coast Guard Telecommunications and Information System Command (TISCOM) Computer Incident Response Team (CIRT).
- g. Child Pornography. Incidents of actual, alleged, or suspected child pornography involving "covered persons" must be reported to CGIS. Receipt of unsolicited electronic mail messages and attachments of purported or suspected child pornography should be reported to the Center for Missing and Exploited Children at 1-800-843-5678. Unsolicited E-mail messages and attachments of actual, suspected or alleged child pornography must not be forwarded or otherwise distributed.
- h. Security Violations. CGIS must be notified of all actual, alleged, or suspected loss, compromise, or theft of classified material or material of a sensitive nature that, if disclosed, could negatively impact Coast Guard operational readiness and/or national security, as well as incidents involving actual, potential, or suspected sabotage, espionage, and subversive activities. The foregoing is considered to include actual, suspected, or attempted defection. Area/District Security Managers must also be notified in all such cases.
- i. Desertion or Disappearance of a Coast Guard Member. CGIS shall be immediately notified upon issuance of a DD-553, Absentee Wanted by the Armed Forces, declaring a Coast Guard member a deserter from their assigned unit so that CGIS can enter the absentee in the FBI's National Criminal Information Center (NCIC) system. This is particularly crucial if the absentee poses a risk to themselves or others. Incidents involving the disappearance of a Coast Guard member other than by desertion or AWOL, which may or may not suggest foul play

or other unusual circumstances, shall also be reported to CGIS in order for prompt entry of the missing person's identifiers into NCIC and investigative coordination with civilian law enforcement.

- j. Protective Service Operations. CGIS is responsible for oversight of the Coast Guard's Protective Services Program and conducting Protective Service Operations (PSO) in support of the Commandant, Vice Commandant, and any other foreign or domestic dignitaries as requested or directed. Commanding Officers must immediately notify CGIS upon receipt of any request from the U.S. Secret Service, U.S. State Department, or any other federal, state or local law enforcement agency for Protective Service Operation (PSO) support from the Coast Guard. CGIS routinely conducts direct liaison with other federal, state, local, and foreign law enforcement agencies in the conduct of Protective Services in addition to providing PSO support, and has established procedures for conducting threat assessments, coordinating the use of Coast Guard resources in the conduct of a PSO, and ensuring that requests do not jeopardize ongoing Coast Guard operations.
- k. Information of Significant Interest to Law Enforcement. As the primary criminal investigative arm of the Coast Guard, CGIS is responsible for direct liaison with other federal, state, and local law enforcement agencies in areas of mutual criminal investigative interest. CGIS has liaison procedures in place for matters of mutual interest with other federal law enforcement agencies, such as the Federal Bureau of Investigations, U.S. Customs Service, Drug Enforcement Administration, U.S. Secret Service, Air Force Office of Special Investigations, Naval Criminal Investigative Service, Army Criminal Investigations Division, and the Office of Inspector General, Department of Transportation. Possible criminal or other related activities as well as information concerning actual or alleged threats directed at foreign or domestic dignitaries or citizens, must be immediately reported to CGIS for action and/or referral to the appropriate federal, state or local law enforcement agency.

9. Use of Command Investigators.

- a. Use of command investigators for criminal investigations or inquiries in accordance with reference (d) must be limited to minor non-felony UCMJ offenses or when CGIS has declined to conduct an investigation. CGIS may from time to time provide investigative assistance upon request in support of a command-conducted investigation. CGIS assistance in support of a command-conducted investigation shall be determined by the appropriate CGIS Regional Special Agent-in-Charge (SAC) based on the needs of the Service, seriousness of the incident under investigation, and availability of CGIS investigative resources.
- b. If, during the course of a command-conducted investigation, evidence or information is developed indicating serious violations beyond that under investigation, CGIS must be notified without delay.
- c. Certain Coast Guard commands maintain an investigative capability such as masters-at-arms, base police, security or guard forces, or shore patrol. Use of these forces for criminal investigations must be limited to minor (non-felony) UCMJ offenses involving Coast Guard

personnel and must be confined to a Coast Guard ship or facility, and to misdemeanor non-UCMJ offenses committed on a Coast Guard facility.

- d. This policy shall not in any way restrict the duties of assigned base police or hinder the law enforcement functions of authorized personnel. Their responsibility is to execute appropriate procedures on suspicion or discovery of any criminal offense, such as preventing the escape or loss of identity of suspected offenders; preserving crime scenes and the integrity of physical evidence; effecting preliminary on scene inquiries; providing investigative assistance under the operational direction of CGIS; or any other actions which, in the judgment of the responsible commander, are necessary for the immediate preservation of good order and discipline.

10. CONTACTING CGIS AND REQUESTING INVESTIGATIVE ASSISTANCE.

- a. Normal Working Hours. Enclosure (1) lists the contact numbers for all CGIS offices located in the continental U.S., Hawaii, Puerto Rico, and Alaska during normal working hours.
- b. After Hours. All Coast Guard Area and District Command Centers maintain a list of contact telephone numbers for CGIS duty personnel for after-hours contact.
- c. Requesting Investigative Assistance. In addition to mandatory reporting requirements contained in this Instruction, commands may request CGIS investigative assistance into other incidents of actual, alleged, or suspected misconduct or criminal activity involving Coast Guard personnel or occurring on Coast Guard controlled facilities as necessary. In order to ensure that appropriate Coast Guard authority is aware of official requests for CGIS investigative assistance, only the following levels of command may request CGIS investigative assistance. Those units not having authority to request CGIS investigative assistance as listed below must forward requests for such investigative assistance via their chain of command for approval.
 - (1) At the Unit level: Commanding officers and group commanders or their designees. This includes commanding officers of Headquarters units.
 - (2) At the District level: Branch or division chiefs, or higher authority, for District staff elements, and any District unit or Headquarters unit within the geographical boundaries of the District.
 - (3) At the Area level: Area and MLC Commanders, branch or division chiefs for Area/MLC staff elements, and any Area/MLC units in which they exercise administrative/operational control.
 - (4) At the Headquarters level: Assistant Commandants, Chief Counsel, Chief of Staff, or higher authority or their designees with respect to their divisions and Headquarters units they sponsor.

11. CGIS RESPONSIBILITIES.

- a. Initiation of Investigations. The CGIS Regional SAC is the approving authority for the initiation of any CGIS investigative activity within his or her assigned Area of Responsibility. Incidents requiring CGIS notification shall be reported to the nearest CGIS office (refer to Enclosure (1)). The CGIS office taking the initial report is responsible for advising the CGIS Regional SAC as soon as practical. The Regional SAC may decline a request for investigative assistance if, for example, CGIS investigative resources are unavailable, or if the incident is an offense requiring specialized criminal investigative techniques. However, Regional SACs must submit within 24-hours in writing to Director, CGIS, any declinations and detailed reasons as to why a request for investigative assistance was declined. Director, CGIS, may determine, based on the needs of the Service, that CGIS investigation is appropriate or necessary and direct an investigation previously declined by a Regional SAC be conducted.
- b. Preliminary Inquiries. On occasion, a CGIS office may receive allegations of criminal activity or conduct that are vague or incomplete. In those instances, the Regional SAC may authorize the initiation of a Preliminary Inquiry by CGIS. Preliminary Inquiries are limited in scope and are directed at obtaining only enough information to determine whether continued CGIS involvement is necessary. If the results of a Preliminary Inquiry warrant formal CGIS investigation, the Regional SAC shall advise the appropriate Coast Guard command. If the commanding officer does not want to have the matter investigated by CGIS, the matter may be referred to higher command and CGIS authority for review and a determination as to whether an investigation should be conducted by CGIS.
- c. Command and Legal Briefs. In accordance with reference (b), the CGIS office responsible for conducting an investigation is required to keep the appropriate command and legal office apprised of the status of the investigation on a regular basis by providing verbal briefings. CGIS must also confer with the appropriate legal office and District Commander in those investigations that could potentially be referred to the U.S. Attorney's Office in order to ensure that the interests of the Coast Guard are adequately addressed.

12. INVESTIGATIVE ASSISTANCE TO DEFENSE COUNSEL. CGIS may provide investigative assistance to defense counsel in accordance with the Military Justice Manual, COMDTINST M5810.1(series) and reference (b).

13. DIRECTION AND DISCLOSURE.

- a. Once a CGIS investigation is initiated, an investigation shall be controlled by CGIS and brought to a logical conclusion. A CGIS investigation may not be prematurely terminated except when authorized in writing by Director, CGIS.
- b. Once an investigation is completed by CGIS, a copy of the Report of Investigation (ROI) shall be provided to the requesting authority and/or command as well as the appropriate legal office for review and appropriate disciplinary, administrative and/or remedial action. Unlike Administrative Investigations, CGIS reports will not contain any formal opinions or

recommendations. However, every ROI will enable commanding officers to make a meaningful evaluation and determine a proper course of action.

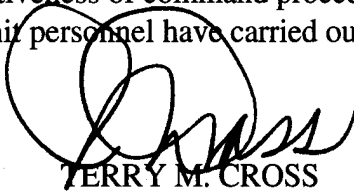
- c. CGIS ROIs are furnished on a loan basis for the period necessary for completion of any action determined to be necessary by proper authority. In order for CGIS to ensure strict accountability of investigative reports and maintain accurate Privacy Act disclosure records, offices furnished ROIs are strictly prohibited from copying or redistributing ROIs without written approval from the issuing CGIS SAC. The CGIS office issuing the ROI is responsible for providing a copy or copies of the ROI to Commanding Officers, Staff Judge Advocate, Trial Counsel and/or Defense Counsel pursuant to the Rules for Courts-Martial, or an Investigating Officer appointed under Article 32, UCMJ, for use in judicial, non-judicial or administrative proceedings.
- d. CGIS can normally obtain copies of investigative reports from other law enforcement and investigative agencies that may be required by a Coast Guard command for judicial, non-judicial or administrative proceedings. However, under the 'Third Party Rule', reports received by CGIS from other agencies cannot be released to Coast Guard commands without specific written approval of the originating agency. If such approval is not granted, CGIS may only provide the command a written summary of the contents of the originating agency's investigative report.
- e. Regional SACs are prohibited from releasing incomplete, draft, or pending ROIs to commands for review or action unless specifically authorized by Director, CGIS. This policy is to prevent the initiation of any adverse or disciplinary action prior to the logical conclusion of an investigation.
- f. Within the subject matter contained in this Instruction, Director, CGIS, is responsible for developing investigative policy for the Coast Guard and for developing regulatory guidance for the employment of polygraph examinations, undercover operations, audio and video surveillance, and other criminal investigative or criminal countermeasure aids.
- g. CGIS shall be responsible for maintaining liaison with federal, state, and local law enforcement agencies as well as with other military services in all criminal investigative, criminal intelligence collection, and Protective Service Operation matters. In accordance with U.S. Department of Treasury Federal Law Enforcement Training Center (FLETC) policy regarding liaison with other agencies, CGIS has been designated as the Coast Guard's representative in coordinating attendance of Coast Guard personnel to any FLETC sponsored courses at the Glynco, GA, and Artesia, NM facilities. Coast Guard units interested in obtaining training quotas from FLETC must submit their requests through Director, CGIS, for quota availability and approval.
- h. As a participant in the FBI's NCIC database, CGIS is required to provide timely and accurate criminal history information on certain persons involved in serious criminal offenses, to include felony violations of the UCMJ. Reporting offender criminal history data on military suspects was previously the responsibility of the offender's command. However, in

accordance with reference (b), reporting of offender criminal history data on military suspects is now the responsibility of CGIS as part of its criminal investigative and liaison responsibilities.

14. CGIS SPECIAL AGENT ACCESS.

- a. Individuals accredited by the Director, CGIS, on behalf of Commandant, U.S. Coast Guard, to carry out CGIS mission-related responsibilities are issued standardized badges and credentials designating them as Special Agents. No other person in the Coast Guard is authorized to use the title Special Agent or authorized to carry a badge and credentials for criminal investigative purposes. Personnel issued CGIS credentials have had the prerequisite law enforcement training, favorable background investigation, and security clearance issued and shall be permitted to enter or depart Coast Guard controlled vessels and shore facilities without hindrance. Vehicles used by CGIS in the course of official business shall be exempt from routine search as shall accredited CGIS personnel and other occupants of vehicles used by CGIS in the course of official business.
- b. In accordance with reference (b), CGIS special agents are required to be armed while in the performance of their official duties and therefore shall not be prohibited from entering Coast Guard installations or going aboard a Coast Guard vessel on the basis of their carrying a firearm. Nor shall CGIS special agents be required to relinquish their firearm for temporary storage when entering a Coast Guard installation or going aboard a Coast Guard vessel in the performance of their official duties.

15. LIMITATIONS. Nothing herein is to be construed as infringing upon, conflicting with, or restricting in any way the investigative functions of a command, e.g., courts of inquiry, or investigations conducted pursuant to the UCMJ, or reference (d), to include examinations and other actions concerning the effectiveness of command procedures for good order and discipline, or the effectiveness with which unit personnel have carried out their duties and responsibilities.



TERRY M. CROSS

Assistant Commandant for Operations

Encl: (1) Coast Guard Investigative Service Regional and Resident Agent Office Contact List

COAST GUARD INVESTIGATIVE SERVICE **REGIONAL AND RESIDENT AGENT OFFICES** **CONTACT LIST**

<p>DIRECTOR COAST GUARD INVESTIGATIVE SERVICE 4200 WILSON BOULEVARD, SUITE 740 ARLINGTON, VA 22203-1804 Phone: (202) 493-6600 Fax: (202) 493-6619</p>

REGIONAL OFFICES	RESIDENT AGENT OFFICES
<p>SPECIAL AGENT- IN-CHARGE CGIS HEADQUARTERS COAST GUARD INVESTIGATIVE SERVICE 4200 WILSON BOULEVARD, STE 740 ARLINGTON, VA 22203-1800 Phone: (202) 493-6600 Fax: (202) 493-6619</p>	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 7323 TELEGRAPH ROAD ALEXANDRIA, VA 22315-3999 Phone: (703) 313-5777 Fax: (703) 313-5773</p>
<p>SPECIAL AGENT –IN-CHARGE NORTHEAST REGION COAST GUARD INVESTIGATIVE SERVICE 427 COMMERCIAL STREET, BLDG 8 6TH FL. BOSTON, MA 02109-1081 Phone: (617) 557-9077 Fax: (617) 557-9097</p>	<p>RESIDENT AGENT- IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE P.O. BOX A39, USCG ACADEMY 15 MOHEGAN AVENUE NEW LONDON, CT 06320-8131 Phone: (860) 444-8210 Fax: (860) 444-8332</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 1 SOUTH STREET, 3RD FLOOR NEW YORK, NY 10004-1900 Phone: (212) 668-7048 Fax: (212) 668-7050</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE OTIS ANGB, BLDG 5200 BUZZARDS BAY, MA 02542 Phone: (508) 968-6604 Fax: (508) 968-6606</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE C/O USCG TRAINING CENTER 1 MONROE AVE. CAPE MAY, NJ 08201-5002 Phone: (609) 898-6999 Fax: (609) 898-6358</p>

REGIONAL OFFICES

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<p>SPECIAL AGENT –IN-CHARGE CHESAPEAKE REGION COAST GUARD INVESTIGATIVE SERVICE FEDERAL BUILDING 431 CRAWFORD STREET, RM 201 PORTSMOUTH, VA 23704-5004 Phone: (757) 398-6262 Fax: (757) 398-6506</p>	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE C/O COAST GUARD YARD CURTIS BAY 2401 HAWKINS POINT ROAD, BLDG 70 BALTIMORE, MD 21226-1797 Phone: (410) 576-2555 Fax: (410) 576-2556</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 1050 REGISTER STREET P.O. BOX 70201 CHARLESTON, SC 29415-0201 Phone: (843) 554-0983 Fax: (843) 554-1115</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE P.O. BOX 6511 YORKTOWN, VA 23690-6511 Phone: (757) 856-2268 Fax: (757) 856-2080</p>
<p>SPECIAL AGENT –IN-CHARGE SOUTHEAST REGION COAST GUARD INVESTIGATIVE SERVICE 15612 SW 117TH AVENUE MIAMI, FL 33177-1630 Phone: (305) 278-6842 Fax: (305) 278-6859</p>	<p>RESIDENT AGENT- IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE St Johns Lighthouse, Baltimore ST US Naval Station Mayport, FL 32233-2416 Phone: (904) Fax: (904)</p>
	<p>RESIDENT AGENT –IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE C/O USCG BASE LA PUNTILLA FINAL 1 SAN JUAN, PR 00901-1822 Phone: (787) 729-4335 Fax: (787) 729-6699</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE C/O GROUP ST. PETERSBURG 600 8TH AVENUE SE ST. PETERSBURG, FL 33701-5006 Phone: (727) 893-3125 Fax: (727) 893-1923</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE KEY WEST, FL CONTACT CGIS SOUTHEAST REGION OFFICE</p>

REGIONAL OFFICES

RESIDENT AGENT OFFICES

<p>SPECIAL AGENT- IN-CHARGE GULF REGION COAST GUARD INVESTIGATIVE SERVICE HALE BOGGS FEDERAL BUILDING 501 MAGAZINE STREET NEW ORLEANS, LA 70130-3396 Phone: (504) 589-4951 Fax: (504) 589-6262</p>	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE FEDERAL BUILDING 2320 LA BRANCH, STE 2122 HOUSTON, TX 77004-1031 Phone: (713) 718-3760 Fax: (713) 718-3762</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 1222 SPRUCE STREET ST. LOUIS, MO 63103-2832 Phone: (314) 539-3900 Ext. 295 Fax: (314) 539-3016</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE P.O. BOX 18399 CORPUS CHRISTI, TX 78480-8399 Phone: (361) 939-7415 Fax: (361) 937-5667</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 1110 MONTILMAR DRIVE, STE 285 MOBILE, AL 36609-1724 Phone: (334) 441-6124 Fax: (334) 441-6170</p>
<p>SPECIAL AGENT –IN-CHARGE CENTRAL REGION COAST GUARD INVESTIGATIVE SERVICE 1240 EAST 9TH STREET CLEVELAND, OH 44199-2060 Phone: (216) 902-6137 Fax: (216) 902-6143</p>	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 650 S. HARBOR DRIVE GRAND HAVEN, MI 49503-3019 Phone: (616) 850-2575 Fax: (616) 850-2576</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 110 MT. ELLIOT AVE. DETROIT, MI 48207-4380 Phone: (313) 568-9512</p>
<p>SPECIAL AGENT- IN-CHARGE NORTHWEST REGION COAST GUARD INVESTIGATIVE SERVICE JACKSON FEDERAL BUILDING 915 SECOND AVENUE SEATTLE, WA 98174-1067 Phone: (206) 220-7300 Fax: (206) 220-7173</p>	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE C/O CG BASE BOX 195035 KODIAK, AK 99619-5000 Phone: (907) 487-5422 Fax: (907) 487-5460</p>

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	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 3003 BENNETT DRIVE BELLINGHAM, WA 98225-1439 Phone: (360) 410-7037</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 6767 N BASIN AVENUE PORTLAND, OR 97217-3992 Phone: (503) 240-9344 Fax: (503) 240-9377</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 223 EAST 4TH STREET PORT ANGELES, WA 98362-3015 Phone: (360) 417-2575 Fax: (360) 417-2522</p>
<p>SPECIAL AGENT –IN-CHARGE PACIFIC REGION COAST GUARD INVESTIGATIVE SERVICE COAST GUARD ISLAND BUILDING 18 ALAMEDA, CA 94501-5100 Phone: (510) 437-3409 Fax: (510) 437-3411</p>	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE P.O. BOX 8 BUILDING 40 TERMINAL ISLAND STATION SAN PEDRO, CA 90731-5100 Phone: (310) 732-7341 Fax: (310) 732-7349</p>
	<p>RESIDENT AGENT –IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE PRINCE KUHIO FEDERAL BUILDING 300 ALA MOANA BOULEVARD 9TH FLOOR HONOLULU, HI 96850-4982 Phone: (808) 541-2301 Fax: (808) 541-2314</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE USCG TRAINING CENTER PETALUMA 599 TOMALES ROAD PETALUMA, CA 94952-5000 Phone: (707) 765-7213 Fax: (707) 850-7165</p>
	<p>RESIDENT AGENT-IN-CHARGE COAST GUARD INVESTIGATIVE SERVICE 2710 N. HARBOR DRIVE SAN DIEGO, CA 92101 Phone: (619) 683-6555 Fax: (619) 683-6436</p>